

**EMERGENCY COMMISSION
SPECIAL MEETING**

**Minutes
Wednesday, October 1, 2003**

A special meeting of the Emergency Commission was held on Wednesday, October 1, 2003, in the Governor's Conference Room. Members present in the conference room were Lt. Governor Jack Dalrymple, Senator Bob Stenehjem, and Secretary of State Al Jaeger. Members participating via telephone conference call were Senator Ray Holmberg and Representative Ken Svedjan. Lt. Governor Dalrymple called the meeting to order at 9:04 a.m.

1. Office of Management and Budget (Request # 1459)

Request approval, under the imminent financial loss provisions of N.D.C.C. § 54-16-04.1, to accept the second installment of \$25,000,000 of federal funds appropriated by Congress in the Jobs and Growth Tax Relief Reconciliation Act (acceptance of first installment approved by Emergency Commission on July 7, 2003).

Senator Stenehjem moved for approval of Request # 1459. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 9:20 a.m.

Respectfully submitted,

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission